

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, February 13, 2013

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Alfonso, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Calabrese, Attorney Viglotti.

ACTION ON MINUTES.

January 9, 2013 Regular Board Meeting.

January 18 , 2013 Special Board Meeting.

January 23, 2013 Special Board Meeting.

January 30, 2013 Special Board Meeting.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.

Approval to use restricted recreation and/or fire fees for the following bills:

Vouchers using Restricted Recreation Fees:

Mike Friedman \$537.41 for wiring and installing lights at the stone wall in Mesier Park

Lou Viglotti \$180.00 for Constantine Easement

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Passing of Father Michael Nappo of Mt. Alvernia.

Employer Support of the Guard & Reserve.

REGULAR SESSION:

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items

PRIORITY ITEMS

FUTURE PROJECTS

CAPITAL INFRASTRUCTURE / PARKS

Approval to hire Keystone and Associates to prepare engineering services to bring the Clinton Dam under compliance, lump sum \$10.7k.

Letter received from Dutchess County Health Department consenting the village to be lead agency for new village highway garage. 1/31/13.

Approval bond resolution for new projects \$2,376.0k

- **\$611,000 Highway Barn interior work – A pole barn is being constructed for the Village at no cost to the Village. The Village will need to fund all interior work.**

Motion by Trustee Alfonso to approve renovation of the Highway Barn interior (\$611.0k Bonds). Seconded by Trustee Davis. Roll Call Vote: Tr. Niznik, aye, Tr. Chase, aye, Tr. Alfonso, aye, Tr. Komornik, aye, Tr. Davis, aye, Tr. Calabrese, aye. Carried .

- **\$173,000 Purchase or renovate existing post office building that currently houses the Village offices.**

Motion by Trustee Alfonso to purchase or renovate the existing Post Office Building, presently used for Village Offices (\$173.0k Bonds) *this resolution is not admission we owe*. Seconded by Trustee Niznik. Roll Call Vote: Tr. Niznik, aye, Tr. Chase, aye, Tr. Alfonso, aye, Tr. Komornik, aye, Tr. Davis, aye, Tr. Calabrese, aye. Carried .

LAKE

ADMINISTRATIVE

Accept State of New York Unified Court System audit performed by Treasurer Brown on 1/23/13.

Approval final list for water/sewer projects: remove Spring, North, West Prospect - list by fiscal year and revisit February meeting.

WATER / SEWER

Approval Grant Application Water Quality (TMDL).

BLEACHERY

ECONOMIC DEVELOPMENT

Dutchess County Enhanced 911 requires a new street name for lower Franklindale Ave.

Beth Devine of the Library board has requested that we have a special workshop meeting on February 27th at 7pm at the American Legion so the Library can present their information concerning a vote to form a library district on April 3rd.

Update 2013 Wappingers Falls Economic Development Committee. Tr. Davis

ZONING

Zoning update ELAN

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

SAFETY

Accept Resignation of Police Officer Terence Comiskey

Approval to hire Victoria Giuriceo, Mark Mauro and Ana M. Ruiz as part-time police assistants.

Approval to renew the Mobil Life Contract. Atty. Viglotti

Elant Update. Tr. Davis

Letters received from Wm. T. Garner Engine Co. removing two individuals from membership. Dated 1/15/13 and 2/5/13.

EXECUTIVE SESSION:

Contractual Court. Atty. Viglotti and Village Clerk